

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA,

-v-

3:22-CR-82

EJEMBI ONAH,

Defendant.

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**VERDICT FORM**

October 10, 2023  
Utica, New York

Court's Exhibit No. 1

**WIRE FRAUD**  
**Counts One through Two**

1. Do you find beyond a reasonable doubt that defendant Ejembi Onah committed wire fraud as described in the indictment on or about July 1, 2020?

\_\_\_\_\_  
Not Guilty

☒\_\_\_\_\_  
Guilty

- 1A. If defendant Ejembi Onah is guilty of **Count One**, do you find by a preponderance of the evidence that he must forfeit to the United States a forfeiture money judgment in the amount of **\$72,000.00** representing missing property obtained by the defendant that constitutes or is derived from proceeds directly or indirectly traceable to the offense of conviction?

☒\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

2. Do you find beyond a reasonable doubt that defendant Ejembi Onah committed wire fraud as described in the indictment on or about July 20, 2020?

\_\_\_\_\_  
Not Guilty

☒\_\_\_\_\_  
Guilty

- 2A. If defendant Ejembi Onah is guilty of **Count Two**, do you find by a preponderance of the evidence that he must forfeit to the United States a forfeiture money judgment in the amount of **\$72,083.32** representing missing property obtained by the defendant that constitutes or is derived from proceeds directly or indirectly traceable to the offense of conviction?

☒\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

**MONETARY TRANSACTIONS IN CRIMINALLY DERIVED  
PROPERTY**

**Counts Three through Five**

3. Do you find beyond a reasonable doubt that defendant Ejembi Onah engaged in certain monetary transactions in criminally derived property as described in the indictment on or about July 1, 2020?

\_\_\_\_\_  
Not Guilty

☒\_\_\_\_\_  
Guilty

- 3A. If defendant Ejembi Onah is guilty of **Count Three**, do you find by a preponderance of the evidence that he must forfeit to the United States a forfeiture money judgment in the amount of **\$10,926.00** representing missing property obtained by the defendant that was involved in the commission of the offense of conviction?

☒\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

4. Do you find beyond a reasonable doubt that defendant Ejembi Onah engaged in certain monetary transactions in criminally derived property as described in the indictment on or about July 21, 2020?

\_\_\_\_\_  
Not Guilty

☒\_\_\_\_\_  
Guilty

- 4A. If defendant Ejembi Onah is guilty of **Count Four**, do you find by a preponderance of the evidence that he must forfeit to the United States a forfeiture money judgment in the amount of **\$11,000.00** representing missing property obtained by the defendant that was involved in the commission of the offense of conviction?

☒\_\_\_\_\_  
Yes

\_\_\_\_\_  
No

5. Do you find beyond a reasonable doubt that defendant Ejembi Onah engaged in certain monetary transactions in criminally derived property as described in the indictment on or about July 21, 2020?

                      
Not Guilty

                     ✓  
Guilty

- 5A. If defendant Ejembi Onah is guilty of **Count Five**, do you find by a preponderance of the evidence that he must forfeit to the United States a forfeiture money judgment in the amount of **\$70,000.00** representing missing property obtained by the defendant that was involved in the commission of the offense of conviction?

                     ✓  
Yes

                      
No

Dated: October 10, 2023  
Utica, New York.

David N. Hurl  
United States District Judge